



Commissioners: Robert J. Kovanda, Chairman - Joseph J. Hrnecirik, Secretary - Vincent Musial, Commissioner

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JULY 11, 2015 - SPECIAL MEETING MINUTES

1. CALL TO ORDER

The special meeting of the Westmont Board of Fire and Police Commissioners was called to order at 9:00 AM by Chairman Robert Kovanda.

2. ROLL CALL

Chairman Kovanda - Present; Secretary Hrnecirik - Present; Member Musial - Present; a quorum was present.

3. ONGOING BUSINESS

a. Hiring of Probationary Patrol Officers to fill authorized vacancies

i. Interview of potential candidates

1. Chairman Kovanda made a motion to move candidate #78 forward to the polygraph examination and Member Musial seconded the motion; and, there being no additional discussion on the motion, the vote was taken: Yes - 3; No - 0; motion carries and the candidate will be moved to the polygraph exam.
2. Member Musial made a motion to move candidate #73 forward to the polygraph examination and Chairman Kovanda seconded the motion; and, there being no additional discussion on the motion, the vote was taken: Yes - 3; No - 0; motion carries and the candidate will be moved to the polygraph exam.
3. Chairman Kovanda made a motion to move candidate #75 forward to the polygraph examination and Member Musial seconded the motion; and, there being no additional discussion on the motion, the vote was taken: Yes - 0; No - 3; motion fails and the candidate will be notified.
4. Chairman Kovanda made a motion to move candidate #76 forward to the polygraph examination and Secretary Hrnecirik seconded the motion; and, there being no additional discussion on the motion, the vote was taken: Yes - 2; No - 1; motion carries and the candidate will be moved to the polygraph exam.
5. Chairman Kovanda made a motion to move candidate #68 forward to the polygraph examination and Member Musial seconded the motion; and, there being no additional discussion on the motion, the vote was taken: Yes - 3; No - 0; motion carries and the candidate will be moved to the polygraph exam.



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- ii. Finalization of Conditional Offer - The board having received the medical exam and psychological evaluation of Candidate #61 - Sage, Chairman Kovanda made a motion to hire the candidate and Secretary Hrnecirik seconded the motion and, there being no discussion on the motion, the vote was taken: Yes - 3; No - 0 Motion carries and the candidate and department will be notified
- b. Probationary Patrol Officer testing process - no discussion.

4. NEW BUSINESS

- a. Chairman Kovanda made a motion to pay five invoices - 1575 dated 2/21/15 in the amount of \$160.00; 1608 dated 3/2/15 in the amount of \$800.00; 1623 dated 4/2/15 in the amount of \$640.00; 1670 dated 5/15/15 in the amount of \$800.00; and 1697 dated 6/2/15 in the amount of \$800.00 for a total of \$3,200 for twenty polygraph exams and Member Musial seconded the motion. There being no discussion on the motion, the vote was taken: Yes - 3; No - 0; motion carries.

5. ADJOURNMENT

There being no further business before the board at this time, Chairman Kovanda made the motion to adjourn and Member Musial seconded the motion. The vote was Yes - 3; No - 0 to adjourn at 3:50 PM.

Approved by Board Vote July 21, 2015

Joseph J. Hrnecirik

Joseph J. Hrnecirik, Secretary